



Smith Vocational and Agricultural High School
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G. Mendel

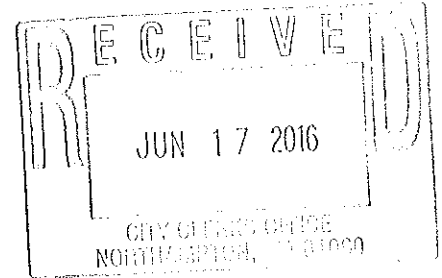


New England
 Association of
 Schools and Colleges
 associate member

Regular Meeting of the Board of Trustees
Tuesday June 21, 2016

Library – 5:00pm

AGENDA



- I. **Call to Order:**
- II. **Participation by the Public:**
- III. **Participation by the Trustees:**
- IV. **Approval of the minutes of the May 17, 2016 Board of Trustees meeting**
- V. **Information and Proposals:**
 - a. **Business Report**

VI. New Business :

VOTE to approve a contract with Murphy Hesse Toomey and Lehone, LLP legal fees are exceeding the \$10,000 budget for current fiscal year so a contract is required to process the remaining payments up to \$40,000 from the appropriation (V0143000).

VOTE to approve the Forestry Instructors request for permission to use an SVAHS Shop Bus from June 22 – June 24, 2016 to travel to the New England Agriculture Teachers Summer Conference in Norwich, VT. The bus will also be used to transport attendees to different tour sites. Only employees are permitted to drive.

VOTE to approve Budget transfers estimated total Personnel total O&M of \$76,620.17 from unfilled positions to cover legal services, SkillsUSA competitions, new security technology, maintenance repairs, additional student insurance.

VOTE to approve the School Improvement Plan

VOTE to approve the Parent Student Handbook updates/changes

VII. Future Business:

July 19, 2016 Board of Trustees Meeting 5:00pm in the Library

VIII. Executive Session:

The Chair will move to enter Executive Session, under c. 30A, sect. 21 (a)(2) to discuss strategy for contract negotiations with non-union personnel including the Superintendent and other administrative personnel.

The Chair will move to enter Executive Session, under Massachusetts General Law Open Meeting Law chapter 30A, Sec.21 (a) (3) to discuss strategy with respect to collective bargaining, and to not reconvene in Open Session.

IX. Adjourn:

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith